

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007624

Entity Name: 480 BEALE STREET, L.L.C.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

226 NORTH DUVAL STR EET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13633
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3677234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOSEPH R
1407 PIEDMONT E
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUDNICK, JAMES M
Address: P O BOX 13633
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES M RUDNICK

MR.

02/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date